February 10, 2016

TO:

Each Supervisor

FROM:

Rolein Kay Ph.D.

Robin Kay, Ph.D. **Acting Director**

SUBJECT:

NOTICE OF INTENT TO REQUEST DELEGATED AUTHORITY TO

APPROVE A PERCENTAGE INCREASE EXCEEDING TEN PERCENT OF THE MAXIMUM CONTRACT AMOUNTS OF TWELVE LEGAL ENTITY AGREEMENTS FOR MENTAL HEALTH SERVICES FOR

FISCAL YEAR 2015-16

This memorandum is to replace the previous memorandum dated January 6, 2016, due to a revision necessary to the number of Legal Entity Agreements needing an amendment.

This is to advise your Board that the Department of Mental Health (DMH) is scheduling a Board letter for the March 1, 2016, agenda requesting approval to amend twelve Legal Entity (LE) Agreements that have reached their previously approved delegated authority and to establish a new Maximum Contract Amount (MCA) for each LE Agreement. The Board letter also requests an additional fifteen percent for a total of twenty-five percent delegated authority to increase the revised MCAs of the seven LE Agreements.

In accordance with Board of Supervisors Policy No. 5.120, prior Board notice is required for any department requesting delegated authority to increase Board-approved contracts over ten percent.

JUSTIFICATION

This authority will allow DMH greater capacity to amend contracts to implement new funding streams, programs, and services in an expeditious manner. It will also allow DMH and its LE contractors to maintain business continuity in the provision of current mental health services to severely and persistently mentally ill adults and seriously emotionally disturbed children, adolescents, and their families throughout the County of Los Angeles. In most instances where speed and response time are of key importance, the increased delegated authority will allow DMH and its network of contract agencies to

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maximize, prioritize, and increase access to services on a continuous and everincreasing basis to its ever-growing clientele, which more effectively meets the County's mission, "To Enrich Lives Through Effective And Caring Service."

Should there be a need to exceed the twenty-five percent delegated authority, DMH will return to your Board with a request for authority to amend the contracts accordingly.

NOTIFICATION TIMELINE

Consistent with the procedures of Board Policy No. 5.120, we are informing your Board of our intention to proceed with filing the Board letter with the Executive Office of the Board of Supervisors for the March 1, 2016, Board meeting.

If you have any questions or concerns, please contact me, or your staff may contact Angel Baker, Interim Chief, Contracts Development and Administration Division, at (213) 738-4684.

RK:DM:AB:SK:sk

c: Executive Office, Board of Supervisors
Chief Executive Office
County Counsel
Dennis Murata, M.S.W.
Deputy Directors
Kimberly Nall
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